

Federal City Performing Arts Association

Board of Directors Special Meeting Minutes

Wednesday, March 5, 1997
2801 M Street, NW, Washington, DC

DIRECTORS: Present: Fred Boykin, Jim Coyne, Jack Gerard, Jim Madigan, Jeff Peirce, John Perkins, Henry Salevsky, Joe Vignali, Bob Wheeler.

Absent: Bill Eadie, Thom Gibb, Darrell Lewis, Robert York.

STAFF: Jim Holloway, Nathan Monell

I. Call to Order

Meeting Called to Order at 6:59 pm by Boykin.

II. Interim Plans and Replacement for the Executive Director

Boykin announced that the meeting was called in response to the resignation of Executive Director Nathan Monell that he had received Monday, March 3, and effective March 28, 1997. This resignation was accepted with deep regret, but we are pleased to note that this is a positive career move for Nathan, and that he will continue to be a part of the GMCW family as a volunteer and Capital Club member. We extend to him our very best wishes.

The Executive Committee met on March 4 to consider the issue and options and proposes the following course of action: First, the Board take advantage of this occasion to review and refine the role and expectations of the Executive Director position. Second, the Board employ the services of John Perkins, one of its members, to serve as Acting Executive Director until a permanent replacement is hired. Keeping the position filled through the interim will ensure continuity of on-going functions, allow for the implementation of projects planned for Spring, and provide for a smooth transition to a new person. It is anticipated that the new Executive Director would be hired by August 1 in order to be present for new Board orientation, or by September 1 at the latest.

At 7:14 pm, Holloway, Monell and Perkins excused themselves from the proceedings. Peirce recorded Minutes.

Wheeler moved, Madigan seconded, to hire John Perkins as Acting Executive Director for a period of up to six months, with the same responsibilities and salary as the current Executive Director. Unanimous in favor. Motion passed.

Gibb moved, Coyne seconded, to establish an ad-hoc committee to refine the Executive Director position description, initiate a search for the position, and to fill the vacant position by the summer. The members are to be appointed by the President. Unanimous in favor. Motion passed.

III. Adjournment

Peirce moved, Coyne seconded, to adjourn the meeting.

Unanimous in favor. Meeting adjourned at 7:33 pm.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'JEP', followed by a long horizontal flourish.

John E. Perkins
Secretary
FCPAA